

**Minutes of the Oadby and Wigston Health and Wellbeing Board meeting,  
held at the Council Offices, Wigston, on Tuesday 9 September 2014,  
commencing at 1:30pm**

**Present:** Cllr J Boyce (Chair), Cllr M Charlesworth, Cllr S Dickinson, Cllr L Kaufman; Cllr J Kaufman, Cllr H Loydall, Cllr K Loydall, Anita Pathak-Mould, Avril Lennox, Carolyn Holmes, Dr R Palin, Sharon Rose, John Adsley, Claire Bradshaw, Ivan Liburd, Cheryl Davenport, Liz McGregor, Debbie Preston.

1.	<p><b>Apologies for Absence</b> Ruth Pointer, Aaron Bonham, Geoff Maltby.</p> <p>It is noted that Geoff Maltby had not received formal notification about this meeting. As all present had received theirs it was agreed to check that there are no strong firewalls or IT issues stopping the papers going out to Geoff Maltby. A test email will be conducted to ensure that the system is working.</p>	Officer resp
2.	<p><b>Presentations:</b></p> <p><b>Cheryl Davenport – Better Care Fund.</b> Attendees received a copy of the BCF Spending Plan for the period 2014 to 2016, and the Prevention diagram, outlining Community and Primary Care under the topics areas of First Contact; Integrated Housing; Local Areas Coordination; Carer Support Services; and Unified Prevention Offer. Other areas of work include those experiencing ‘falls’ admitted to hospital but no need to stay overnight; housing including discharge from hospital; and an advice service to prevent the need for some hospital visits. Attached</p> <p><b>Liz McGregor – Leicestershire Welfare Provision</b> LCC has outsourced to Northgate Public Services. Year 2 will see the introduction of recycled goods for those in need, rather than a voucher scheme. This will include refurbished white goods.</p> <p>An e-bulletin is currently being produced which will go out to the network of partners. Quarterly forums will also be held, this will provide the opportunity for two way communication. Contact details for Liz are shown below: Telephone Leicester (0116) 4430003 or email <a href="mailto:liz.mcgregor@northgate-is.com">liz.mcgregor@northgate-is.com</a></p> <p><b>Carolyn Holmes – Greening the Borough</b> The OWBC strategy aims to make the Borough a better place to live. Its vision is to provide an attractive place to live and work; better access to open spaces; enhanced amenities for all; improved self-sufficiency; increased environmental and economic sustainability; practicable opportunities for people to improve and celebrate their environment. As well as volunteering opportunities for all, including young people’s citizenship projects. Volunteer recruitment training will be provided to OWBC staff in the near future.</p>	

<p>3.</p>	<p><b>Updates:</b></p> <p><b>2014 Health Profiles</b> Anita Pathak-Mould provided a copy of the latest health profiles, which provides a comparison over the last three years. This document is a useful tool to identify inequalities and help with the planning and prioritisation of services. The document indicates that diabetes in the borough is higher than the national average. GCSE achievement RAG rating has moved from green to amber.</p> <p><i>A copy of the Health Profiles 2014 are attached .</i></p> <p><b>LCC/PH Community Grant Scheme</b> Aaron Bonham was unable to attend the meeting but Anita provided the following update: The Community Grant Scheme part funded by Public Health is worth just over £8,000. This has enabled the following projects to take place:</p> <ul style="list-style-type: none"> <li>• Visit by the BB19 Bus to local parks/ venues</li> <li>• Young Inspectors - alcohol testers scheme</li> <li>• Something to do project – which is part of the Early Help Grant scheme</li> <li>• Healthy eating / family food</li> <li>• Football fun</li> </ul> <p><b>East Leicestershire CCG updates.</b> Dr Palin is now the Vice Chair of the CCG. The new O&amp;W locality lead is Vivek Varakantam, who will attend the next HWBB. Key challenges include improving the overall position over the next 5 years; a review of mental health across the area; ongoing bidding process on the 8 to 8 centre, Contracts go live April 2015.</p> <p><i>Post meeting note- Dr Varakantam contact details are Vivek.Varakantam@GP-C82067.nhs.uk</i></p> <p><b>Healthwatch</b> Drop-in sessions have been held in the Oadby and Wigston area. Consultation confirms that residents have concerns about gaining access to an NHS Dentist and the cost of dental treatment across practices differs. Access to GP surgeries was also of concern. Healthwatch want to better understand the Adult Prevention Services. Healthwatch aim to carry out a Winter Road show.</p> <p><i>Healthwatch have provided the attached for information and future reference.</i></p> <p><b>Local Partnership – Children’s Centres</b> Two local Children’s Centres were rated as good in all areas, in a recent Ofsted inspection. Family outreach work is now more targeted, less universal. There are however concerns about funding cuts in future from 2015.</p> <p><b><i>Due to time restraints – the remaining items could not be discussed during the meeting.</i></b></p> <p><b>Libraries</b> - Clare Bradshaw will forward her update via email for circulation with the minutes. <i>No update received at time of writing these minutes.</i></p>	
<p>4.</p>	<p><b>Date of next meeting</b> - Tuesday 17 February 2015 at 1.30 PM</p>	